

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003556

FILED  
Mar 17, 2008  
Secretary of State

Entity Name: KOALA MIAMI REALTY HOLDING CO., INC.

## Current Principal Place of Business:

C/O J.P. MORGAN ASSET MANAGEMENT  
245 PARK AVENUE  
NEW YORK, NY 10167 US

## New Principal Place of Business:

245 PARK AVENUE, 2ND FLOOR  
ATTN: CYNDI QUINTERO  
NEW YORK, NY 10167 US

## Current Mailing Address:

P.O. BOX 5005  
ATTN: CYNDI QUINTERO  
NEW YORK, NY 10163 US

## New Mailing Address:

FEI Number: 13-3842315      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPAS ( ) Delete  
Name: QUINTERO, CYNDI P  
Address: 245 PARK AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10167

Title: DVP ( ) Delete  
Name: GILBERTO, S M JR  
Address: 245 PARK AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10167

Title: DVP ( ) Delete  
Name: FAXON, KEVIN  
Address: 245 PARK AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10167

Title: DP ( ) Delete  
Name: GIFFORD, BENJAMIN G  
Address: 245 PARK AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10167

Title: DST ( ) Delete  
Name: DORT, ALFRED  
Address: 245 PARK AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10167

Title: VP ( ) Delete  
Name: CARBONE, MATTHEW  
Address: 245 PARK AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10167

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIFFORD, BENJAMIN G  
Address: 245 PARK AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10167 US

Title: S (X) Change ( ) Addition  
Name: QUINTERO, CYNDI P  
Address: 245 PARK AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10167 US

Title: T (X) Change ( ) Addition  
Name: DORT, ALFRED W  
Address: 245 PARK AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10167 US

Title: V (X) Change ( ) Addition  
Name: CARBON, MATTHEW C  
Address: 245 PARK AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10167 US

Title: D (X) Change ( ) Addition  
Name: GILBERTO, S. MICHAEL W JR.  
Address: 245 PARK AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10167 US

Title: V (X) Change ( ) Addition  
Name: ADAMS, KIMBERLY A  
Address: 245 PARK AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10167 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNDI P QUINTERO

S

03/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date